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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JUN -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Treasure Coast Boat Rentals, Inc.

Enclosed is an original and two copies of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.


A check for \$87.50 is enclosed. This represents payment for:

Articles of Incorporation:	\$35.00
Designation and Acceptance of Registered Agent:	\$35.00
Certified copy of Articles:	\$8.75
Certificate of Status:	\$8.75

\$87.50

FROM:

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Donald W. Lock
Attorney at Law
2112 S. Grant Place
Melbourne, FL. 32901
Tel.: (321) 729-4216

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ARTICLES OF INCORPORATION
OF
TREASURE COAST BOAT RENTALS, INC.

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Article I
Corporate Name

The name of this corporation is Treasure Coast Boat Rentals, Inc.

Article II
Principal Office

The principal place of business and mailing address of this corporation are:
5185 U.S. Highway #1, Grant, Florida 32949.

Article III
Capital Stock

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV
Initial Registered Agent and Office

The name and address of the initial registered agent are: Stuart E. Rowan, 5185 U.S. Highway #1, Grant, FL 32949

**Article V
Incorporator**

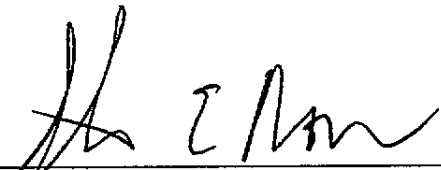
The name and street address of the incorporator of these articles of incorporation are:

Stuart E. Rowan, 5185 U.S. Highway #1, Grant, FL 32949.

**Article VI
Officers and Directors**

Stuart E. Rowan, whose address is 5185 U.S. Highway #1, Grant, FL 32949, shall serve initially as the sole director and as president, secretary and treasurer of the corporation.

The undersigned has executed these articles of incorporation on May 31, 2000.



Stuart E. Rowan
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

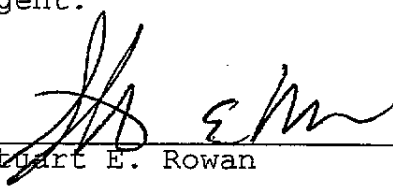
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is Treasure Coast Boat Rentals, Inc.

2. The name and address of the registered agent and office is:

Stuart E. Rowan, 5185 U.S. Highway #1, Grant, FL 32949.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Stuart E. Rowan

Date: _____

5/3/00

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